

# AGENDA FOR December 17, 2003

A meeting of the Nevada County Transportation Commission will be held on Wednesday, December 17, 2003 at **8:30 a.m.**, in the **City of Grass Valley Council Chambers**, 125 East Main Street, Grass Valley, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

---

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

\*\*\*\*\*

**REGULAR MEETING: 8:30 a.m.** (Note: The Operational Policy Committee meeting will start at 10:00 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

**STANDING ORDERS:** Call the Meeting to Order.

## **PLEDGE OF ALLEGIANCE**

\*\*\*\*\*

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

\*\*\*\*\*

**INFORMATIONAL ITEMS:** For discussion and possible action.

### 1. **Financial Reports:**

#### A. November 2003

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

### 2. **Correspondence:**

- \* A. Magazine article from *Access-Transportation Research* at the University of California-Article entitled, "Older Drivers - Should We Test Them Off the Road?". 11/23/03, File 1030.2.4.

- \* B. Caltrans Division of Transportation Planning - Draft California Department of Transportation Non-Metropolitan Local Official Consultation Process. 12/1/03, File 260.
- \* C. Caltrans District 3 - Quarterly progress reports regarding Caltrans' progress in completing projects in Nevada County. 12/1/03, File 250.
- \* D. City of Grass Valley - Letter to Caltrans District 3 Director, Jody Lonergan and to NCTC Chairman, Josh Susman - Regarding the schedule of the Dorsey Drive Interchange and the widening of the SR 49 corridor. 12/3/03, File 490.1.
- \* E. Letter from Vicki Macdonald, Department of Rehabilitation - Submittal of resignation from the SSTAC. 12/4/03, File 1350.
- \* F. Letter from Stephanie Mandel-Austin - Request to reinstate the Gold Country Stage bus route to the Yuba River Charter School. 12/8/03, File 1350.1.
- \* G. City of Grass Valley - Appointment and Assignment List - Dee Mautino has been appointed to the NCTC and Patti Ingram is the alternate. 12/9/03, File 490.
- \* Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
- 3. Executive Director's Report.
- 4. Caltrans District 3:
  - A. Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.
  - B. SR 49 at La Barr Meadows Road Update: Ann Marie Robinson, Caltrans Planner.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

- 5. Certificate of Appreciation for Service on the NCTC: Linda Stevens.  
Recommendation: Authorize Chairman to sign.
- 6. NCTC Minutes: November 19, 2003.  
Recommendation: Approve Minutes.

ACTION ITEMS:

- 7. 9:00 A.M. Timed Item: Unmet Transit Needs Public Hearing: This is an annual public hearing on unmet transit needs. After the public hearing, staff will complete an assessment of transit needs within Nevada County. The Transit Needs Assessment and recommendation from the Social Services Transportation Council (SSTAC) will provide the basis for the Commission to make findings in accordance with the Transportation Development Act regarding "unmet transit needs" and needs that are "reasonable to meet".  
Action Requested: Receive comments.
- 8. Allocation Requests from the Town of Truckee: Through the adoption of Resolution 2003-45, the Town of Truckee is requesting an allocation of \$365,656 of Local Transportation

Funds for the operation of Truckee's transit and paratransit systems for FY 2003/04; and through the adoption of Resolution 2003-46, the Town of Truckee is requesting an allocation of \$21,945 of State Transit Assistance funds for the operation of Truckee's transit and paratransit systems for FY 2003/04.

Action Requested: Adopt Resolution 03-28 and Resolution 03-29.

9. Allocation Request from the City of Grass Valley: Through the adoption of Resolution 03-64, the City of Grass Valley is requesting an allocation of \$38,791 of Local Transportation Funds for the operation of Nevada County's Paratransit Systems for FY 2003/04.

Action Requested: Adopt Resolution 03-30.

- \*10. Closed Session: Pursuant to Government Code Section 54957, Employee Performance Evaluation of the Executive Director, Daniel B. Landon.

11. Staff Compensation: Executive Director: See attached memorandum.

Action Requested: Adopt Resolution 03-31.

\*(The Nevada County Transportation Commission can discuss this item at any time during the meeting).

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before December 12, 2003 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

Nevada County Transportation Commission 101 Providence Mine Road, Suite 102 Nevada City, CA 95959 Phone: (530) 265-3202
--